

State Properties Review Board

03/24/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES - March 17, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE - NEW BUSINESS

PRB # 11 - 053 **Transaction/Contract Type:** RE / Administrative Settlement

Origin/Client: DOT / DOT

Project Number: 063-643-003

Grantor : Harsco Corporation

Property: 540 Flatbush Avenue, West Hartford, CT

Project Purpose: New Britain/Hartford Busway

Item Purpose: Acquisition of 5,395 s.f. easement for transportation purposes, 7,637 s.f. for permanent access, 70+ s.f. to slope for drainage of highway, 3,415 s.f. to construct driveway and grate, 180 L.F. to install chain link fence gates and 13 sf for metal beam rail.

PRB # 11 - 055 **Transaction/Contract Type:** RE / Assignment

Origin/Client: DPW / Judicial

Representative: 97 Hammer Mill Road, LLC

Property: 97 Hammer Mill Road

Rocky Hill, CT 06067

Project Purpose: Consent to assignment of a lease.

Item Purpose: Consent to assignment of a lease for the Judicial Branch warehouse storage facility in Rocky Hill.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB #11-049 **Transaction/Contract Type:** AE / Commission Letter

On Call #: none

Project Number: BI-RT-841 **Origin/Client:** DPW /CL #5

Consultant: S/L/A/M Collaborative, Inc.

Property: H.H. Ellis Technical High School, Danielson, CT

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Project Purpose: Expansion and renovation of the school.

Item Purpose: A/E Commission Letter (Compensate the Architect to modify the garage design to service larger buses, add 4 modular classrooms, revise the phasing plan, complete the updated DPW Checklist for Permits and Approvals and provide updated plan sheets.)

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES #11-053, #11-055 and #11-049

9. NEXT MEETING - 03/28/2011